

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY TRANSFER AGENT
LITIGATION

05 Civ. 7583 (WHP)
ECF case

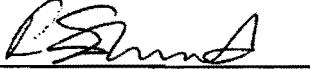
This document relates to: all actions

**NOTICE OF WITHDRAWAL OF BRIAN A. SUTHERLAND
AS COUNSEL OF RECORD AND [REDACTED] ORDER**

PLEASE TAKE NOTICE that Brian Sutherland is hereby withdrawn as counsel of record in the above-captioned matter for defendants Citigroup Global Markets Inc. and Smith Barney Fund Management LLC, because as of November 2, 2011, Mr. Sutherland will no longer be employed by the law firm Wilmer Cutler Pickering Hale and Dorr LLP, and will no longer have any association with the above-captioned matter. Wilmer Cutler Pickering Hale and Dorr LLP will continue as counsel for the above-referenced defendants.

Dated: November 1, 2011

Respectfully submitted,

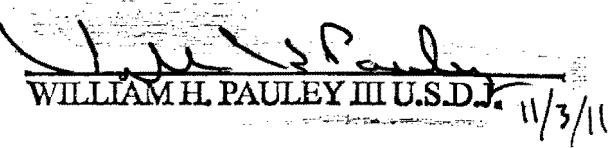


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*Counsel for Defendants Smith Barney
Fund Management LLC and
Citigroup Global Markets Inc.*

SO ORDERED:



WILLIAM H. PAULEY III U.S.D.J.

11/3/11